

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL MINUTES

Draft: September 20, 2007

The Santa Rosa Valley MAC held a meeting on Thursday, September 20, 2007 at 6:00 p.m. at the Santa Rosa Valley Club House on 11701 E. Las Posas Road, Camarillo, CA 93012

1. Call to order

Rosemary Allison called the meeting to order at 6:03 p.m. MAC members Janis Gardner, Ruth Means, Don Shubert and Mark Burley were present.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Gusie Woodfil.

3. Agenda Review

The agenda was revised to move Items 6 and 7 above Item 5 until Supervisor Parks arrives.

4. Approval of Minutes

Don Shubert pointed out that under Item 7, the car show was held at the Santa Rosa Clubhouse. Janet Wall informed the MAC that Nazir Lalani had pointed out that the second to last sentence in Item 9a should be revised to read: "The project is on track, with the bidding process starting in December 2007, and the construction process to take place mid 2008." With those changes noted, Rosemary Allison moved to approve the minutes and Don Shubert seconded the motion. Motion passed 5/0.

5. Comments of Ventura County Supervisor Linda Parks

Supervisor Parks arrived at 6:40 p.m. and informed the MAC that regarding building swimming pools in the floodway shown on the new FEMA proposed maps, that PWA had decided to allow pools to be constructed provided they have pool covers and no fencing. Pool equipment will be required to be elevated above the floodway.

Supervisor Parks invited the MAC to attend the September 25 meeting of the Oak Park MAC to see another MAC in action.

Santa Rosa Park will go out to bid this month. The City of Thousand Oaks has tentatively scheduled the park for the October 9 City Council meeting. The Board of Supervisors approved the MOA with the City of Thousand Oaks for development of park-related improvements at the April 3, 2007 BOS meeting. Phase One will begin with or without approval from the Thousand Oaks City Council.

Janet Wall told the MAC that the Transportation Department will receive asphalt for repaving Santa Rosa Road in October. A meeting to address the Lexington Hills/Moorpark Road re-design took place on August 23, 2007 with Ralph Winkler, Sean Baker and John Stahlberg meeting with Butch Britt and the Lexington Hills HOA will provide their written comments to the MAC for submission to Mr. Britt.

6. Public Comments

Officer Randy Hosking reported the traffic collision statistics since the last meeting: from June 1st to September 20, there were ten collisions. Eight were property damage only and two were injury accidents. He and his staff are continuing to provide lots of enforcement. He informed the MAC that they now have "lightdar," a new process that uses a pinpoint beam aimed at a license plate to very accurately detect the speed of the vehicle. Radar trailers have been placed on Santa Rosa Road as well. Officer Hosking said the Volunteers in Policing staff have been extremely helpful by patrolling in official Highway Patrol cars that say "out of service." Janis Gardner inquired about the number of tickets issued and Officer Hosking replied that he does not have access to those statistics because they come out of Sacramento. He said most tickets issued are for speeding.

In addition, Officer Hosking asked that "NO TRUCKS OVER TWO AXLES" signs be posted in two locations in Thousand Oaks. Supervisor Parks office will prepare a draft letter for the MAC to approve regarding the request to the City of Thousand Oaks.

Rosemary Allison gave Officer Hosking a letter from Tonia Allen Gould regarding safety concerns on Santa Rosa Road at Duval Road.

Kevin Cannon told the MAC that he met with the design consultant for the signal project and the formal responses to the committee's questions are posted on the website. New plans and drawings are scheduled to be delivered on September 30. The new plans will also include the trails and the new segments near Vista Arroyo. The current schedule for the signals is construction bidding to close on December 24, 2007, contractor selection by February 1, 2008, with possible completion of construction by June 1, 2008.

Dave White, a representative for the Wildwood Preserve development, said that the traffic signals are being coordinated with Fehr & Peer and will fall into place with the signals. Trail plans are also being coordinated at this time for the new development. In addition, Mr. White explained that the Agricultural Policy Advisory Committee meeting addressed the fact that the property is on Ag land. APAC recommended the project and the buffer zones being designed. The plans will then go to the County planner who will determine what is significant depending on the quality of the land. The highest point of the development is 175 feet and the mountain is at approximately 600 feet.

7. Council Comments on Issues Not on Agenda

Rosemary Allison said that the Annual Santa Rosa Road clean-up day is scheduled for December 1, 2007, and she will send out an e-mail with updates on the event. In addition, Ms. Allison told the MAC that the CERT classes that the Ventura County Fire Department is conducting for free begin on October 1, 2007 at the Santa Rosa Valley Technology Magnet School. The janitor may cost \$30 per session. Gusie Woodfil has been working on the evacuation plans for livestock and pets, but the classes will teach residents the skills needed to help others, including handling of chemicals and how to use the defibrillators. To date, 23 residents have signed up to attend the 8-class session. Supervisor Parks added that the CERT team may want to access the Topanga Survival Guide which is available on-line at Supervisor Yaroslavsky's website.

Don Shubert advised the MAC that dogs in the area have been attacked by coyotes and possibly a mountain lion.

Mark Burley explained the most recent events regarding the house being built in the wildlife corridor on Mountclef Ridge. Save Our Ring of Green filed suit based on an insufficient EIR and the Thousand Oaks ridgeline ordinance. The developer started grading in August but a restraining order was issued by the judge hearing the case. Funds are available for purchase of the property, but the developer has refused to sell. Mr. Burley also told the MAC that Santa Rosa Valley Trails, Inc. is in the process of working on a trail plan with Rincon Consultants. The plan is based on GIS layered maps that show lot lines, roads, trails and HOA divisions. In closing, Mr. Burley reminded the MAC that the SOAR fundraiser 5K run takes place on October 7, 2007.

8. Action Items:

9. Information Items

10. Future Agenda Items

Action Items:

Design plans for Lexington Hills/Moorpark Road

Information Items:

Report on Community Beautification Event

Update on Community Emergency Response Team (CERT)

Mountclef Ridge Update

California Highway Patrol Update

Meeting adjourned to October 18, 2007.